

Duvall Library Board
Duvall Library Rose Room
Monday, September 28, 2009

The meeting was called to order by Chair, Paige Denison at 6:05 p.m. after an informal gathering in the parking lot of the library.

Present: Board Members Don Barden Alan Butler, Paige Denison, Denny Redman and Karen Wallin.

KCLS: Laura Boyes
Valley View: Carol Ladwig
Guest: David Mauk, Duvall Reads

OLD BUSINESS

The Board reviewed the August minutes as read by Denny. No corrections were noted.
Minutes Approved: M/S/P

NEW BUSINESS

New Library Facility

Laura noted that Bill Ptacek was feeling more positive about the progress with the church negotiations. In response to a question, Laura stated she is unaware of a lease-to-purchase agreement and couldn't speak to a question as to why the bank is involved in this transaction.

Paige note that the good news is that the church has received a revised Letter of Intent and both the church and KCLS are comfortable with the terms and are working though the details.

As the Board suggested, Paige set up a meeting with a representative of the church. They spoke by phone. He noted that as a result of the article in the paper, the bank had contacted them as they had seen no such proposal. The bank will shortly receive material to review on this potential agreement.

No paperwork has been submitted to the City and no representative of the City was able to attend to respond.

Other

Laura passed around a copy of "Delivering on a Promise to Voters: The First Five Years of KCLS' Capital Improvement Plan". This document provides a status report of all the libraries involved in the Capital Plan.

A question was raised on the parking situation at the church. Paige responded that the busy hours of the church are different from the busy hours of the Library, especially since the Duvall school is no longer located on church property. This is a part of the negotiation package.

Youth Board Member Update

An Ordinance of the City of Duvall, Washington, amending Chapter 2.20 of the Duvall Municipal Code to allow for a student youth position on the Library Board and setting the term of appointment for the position was passed by the Duvall City Council. A signed copy will be forthcoming. A copy of the Ordinance is attached to these minutes.

Discussion ensued about content, distribution and process. Don agreed to work on a flyer with the help of Alan. This will be vetted through the Youth Council. A standard City application would begin the process.

Levy Lift News

Laura noted that Bill Ptacek and Julie Brand Williams of KCLS will be at our October meeting. The Duvall Board received via email, the allowed single page information sheet on the levy lift. A question was asked about the need for staffing cuts should a levy lift not pass. Laura indicated that while the building of the library would not be affected, there would be potential cutbacks in staffing, collections and all resources.

LIBRARY NEEDS

Laura passed out the October Program guide for Duvall. It notes that National Friends of Libraries Week is October 18-24. Also mentioned is the need for volunteer NetMasters. This program will be housed in Carnation and Woodinville primarily. The Study Zone is not available in Duvall, but tutoring is available online.

Duvall circulation is up about 3% from August, 2008. System circulation is up about 8% in the same time period. In response to a question, Laura said that she felt the Main Street project had minimal effect on Duvall usage.

Laura reviewed the Director's Report. Items include the library projects that are looking for contractors, a possible partnership with closing King County parks, the February ballot on the Renton annexation, and the expanded space coming for Lake Forest Park. She also noted the improvement of the KCLS credit rating on the Capitol Bond. Some vans will be made available to Woodinville for cluster staff to go out into the community for outreach purposes. Questions were raised about the effect on staffing, but Laura assured the Board that it would have minimal impact.

OTHER

Duvall Civic Club/ Friends of the Library

Paige was able to report that Wendy Shimada has been selected as the new President. It is hopeful that a representative will be with us next month.

David Mauk of Duvall Reads discussed the programs slated for October through May. The first event will be October 21, reading In the Lake of the Woods.

David reported on a seminar he attended with Nancy Pearl at KCLS for Book Club leaders. Nancy suggested many useful ideas including themes and related activities. A number of these ideas and others will be incorporated into the Duvall Reads events. David would like to engage an author in a phone-in call during an event. He is looking for support and ideas. The book for November will be While I Was Gone.

The meeting was adjourned at 6:59 p.m.

The next meeting of the Duvall Board will be Monday, October 26, 2009.

Respectfully submitted by Karen E Wallin

**CITY OF DUVALL
WASHINGTON**

ORDINANCE NO. 1069

**AN ORDINANCE OF THE CITY OF DUVALL,
WASHINGTON, AMENDING CHAPTER 2.20 OF THE
DUVALL MUNICIPAL CODE, TO ALLOW FOR A
STUDENT YOUTH POSITION ON THE LIBRARY BOARD
AND SETTING THE TERM OF APPOINTMENT FOR THE
POSITION.**

WHEREAS, in 1994, the City Council enacted Chapter 2.20 of the Duvall Municipal Code establishing the Duvall Library Board to advise the City Council on support and furtherance of all the Duvall Library activities; and

WHEREAS, the Duvall Library Board has requested that the Duvall City Council adopt a new section to the Duvall Municipal Code Section 2.20.035, entitled Student Youth Membership Position, to allow for a student youth member to be appointed to the board by the Mayor and confirmed by the City Council;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUVALL, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. DMC 2.20.035

Chapter 2.28.035 of the Duvall Municipal Code is hereby amended to add a new section as follows:

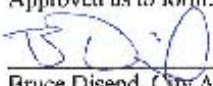
Section 2.28.035 Student Youth Membership Position

- a. The library board may elect to fill a student youth board position. Except as set forth herein, qualifications for the position shall be determined by the library board.
- b. The student youth member shall be a middle school and/or high school student and shall live in within the boundaries of the Riverview School District.
- c. The term of the youth membership position shall be for one year, June through June.

Section 2. Effective Date. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14 DAY OF MAY, 2009.

Approved as to form:

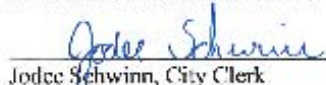

Bruce Disend, City Attorney

Date of Publication: 5/21/09

CITY OF DUVALL


Mayor Will Ibershof

ATTEST/AUTHENTICATED:


Jodce Schwinn, City Clerk